



HELLENIC BANK

Dear Customer,

We are contacting you for confirmation/ update of your data, that Hellenic Bank must perform at regular intervals in accordance with relevant Central Bank of Cyprus directive and look forward to your cooperation.

Accordingly, you are kindly requested to submit the following documents to Hellenic Bank, together with the form attached/ enclosed duly completed and signed, to assure the smooth operation of your accounts.

1. Copy of a valid ID for Cypriot citizens, or a valid passport for citizens of other countries;
2. Copy of a utility bill e.g. EAC/ CYTA/ Water Board (not older than 6 months).

The completed form and documents, as abovementioned, must be delivered by hand at **any Hellenic Bank branch**.

For any further information or clarification, you may contact your bank officer or the branch with which you cooperate.

Thanking you in advance for your cooperation.

Yours faithfully,

Hellenic Bank Public Company Ltd



HELLENIC BANK

INDIVIDUAL'S DATA

Individual				
Full Name:				
ID card number/ Passport:		Expiry Date:		Country of Issue:
Date of Birth:			Nationality:	
Permanent Address:	Street Name:			Street No.:
	Municipality:			Postal Code:
	Country:			
Mailing Address: (if different from above)	Street Name:			Street No.:
	Municipality:			Postal Code:
	Country:			
Phone No.:	Home:	Work:	Mobile	
E-mail:				Fax No:
Employment Sector:	<input type="checkbox"/> Government	<input type="checkbox"/> Private Company	<input type="checkbox"/> Self Employed	
	<input type="checkbox"/> Semi Government	<input type="checkbox"/> Public Company	<input type="checkbox"/> Housewife	
	<input type="checkbox"/> Pensioner	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Other	
Profession/Position:				
Employer's Name:				
Annual Salary: (including 13 th and 4 th salary)	€	Additional Annual Income other than salary):	€	
Country of Tax Residence:	1. <input type="checkbox"/> I am / <input type="checkbox"/> not a Cyprus Tax Resident The Cypriot Tax Identification Number is _____			
	2. <input type="checkbox"/> I am / <input type="checkbox"/> not a US Tax Resident and the Tax Identification Number is _____.			
	3. Additionally, I am a Tax Residence of the following countries : Country: _____ Tax Identification Number: _____ Country: _____ Tax Identification Number: _____ Country: _____ Tax Identification Number: _____			
If no Tax Identification Number is provided, please select one of the following: <input type="checkbox"/> Country does not issue TIN <input type="checkbox"/> TIN is not required by the domestic law <input type="checkbox"/> Unable to obtain a TIN				

Declaration of Individual	
I the undersigned hereby declare that all the information/ data on this form, including the certificates and documents attached, is true, correct and complete and constitute the basis for the contractual relationship between me as Customer and Hellenic Bank. I recognize my duty to promptly inform the Bank of any changes in relation to the above information.	
Signature	Date